



Meeting Notice

This meeting was originally scheduled for Monday, Feb. 8, 2016, at 1 p.m. (CT)

Transformed Medicaid Statistical Information System (T-MSIS) Executive Steering Committee and the North Dakota Operating Rules – Enterprise Executive Steering Committee

Wednesday, Feb. 10, 2016

10:30 a.m. (CT)

North Dakota Information Technology Department
4201 Normandy Street, Bismarck
Public Conference Room 207

Agenda

Call to order

Kris

- Roll call
- Review and approve meeting minutes from 12/11/15 meeting

T-MSIS

Kris/Doug

- Review and discuss Q4 2015 status report
- Discuss CR 5
- Discuss CR 6 (if available)
- Review schedule / motion for approval of new baseline

Operating Rules – Enterprise

Sarah/Jenny

- Discuss options to close project until Xerox and State resources are able to engage

Other

- The next regularly scheduled meeting is Thursday, March 17, 2016, 3:30 p.m. in meeting room 207 of the ITD building
- Meeting adjournment